

Mary J. Kayan

City Secretary for the City of Fort Worth, Texas

DFW
DALLAS FORT WORTH
INTERNATIONAL
AIRPORT

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 5, 2017 AT 1:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

- 22. Approve Minutes of the Finance/Audit Committee Meeting of October 31, 2017.
- M. Underwood 23. Financial Report.
- R. Darby 24. FY 2017 External Audit Process.

Consent Items for Consideration

- E. Rodriguez 25. Approve increase to Legal Services Contract No. 8005064 with the firm of Kaplan Kirsch Rockwell of Denver, Colorado, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$73,000.00.
- 26. Approve increase to Legal Services Contract No. 8004987 with the firm of Cokinos | Young of Houston, Texas, in an amount not to exceed \$50,000.00 for a revised contract amount not to exceed \$98,750.00.
- 27. Approve increase Legal Services Contract No. 8005067 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$100,000.00 for a revised contract amount not to exceed \$205,000.00.
- M. Youngs 28. Approve execution of Contract No. 7006596, for Budget Forecast Planning Software Upgrade Services, with Longview of America, LLC, of Wayne, Pennsylvania, in an amount not to exceed \$77,770.00 for the three month term of the Contract.

29. Approve increase to Contract No. 7006478, for Radio Frequency Identification and Real-Time Location Hardware/Software and Support Services, with RFID Global Solutions, Inc., of Reston, Virginia, for an amount not to exceed \$187,068.00, for a revised Contract amount of \$487,102.00.

Action Items for Consideration

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| M. Phemister | 30. Approve Investment Policy, Investment Strategies, Approved Broker/Dealers and Training Sources for the period of February 1, 2018 through January 31, 2019. |
| E. Rodriguez | 31. Approve increase to Legal Services Contract No. 8005117 with the firm of Carrington, Coleman, Sloman & Blumenthal of Dallas, Texas, in an amount not to exceed \$250,000.00 for a revised contract amount not to exceed \$299,000.00. |
| | 32. Approve increase to Legal Services Contract No. 8005118 with the firm of Carrington, Coleman, Sloman & Blumenthal of Dallas, Texas, in an amount not to exceed \$250,000.00 for a revised contract amount not to exceed \$299,000.00. |
| M. Youngs | 33. <u>Deferred at the request of staff.</u>
Approve execution of Contract No. 7006595, for Parking System Parts and Supplies, with Skidata, Inc., of Hillsborough, New Jersey, in an amount not to exceed \$2,000,000.00, for the initial three year term, with options to renew annually. |
| | 34. Approve increase to Contract No. 8005053, for IT System Operation Staffing Augmentation, with Intratek Computer, Inc., of Irvine, CA, in an amount of \$3,065,350.00, for a revised Contract Amount of \$4,137,350.00. |
| | 35. Approve increase to Contract No. 8005090, for IT System Operation Staffing Augmentation, with PROLIM Global Corporation, of Irving, Texas, in an amount of \$3,662,981.00, for a revised Contract Amount of \$6,163,231.00. |
| | 36. Approve increase to Contract No. 7006075 for Oracle Software and Hardware Maintenance and Purchases, with Oracle America, of Redwood Shores, California, in the amount not to exceed \$2,500,000.00, for a revised Contract amount of \$11,353,217.49. |

Discussion Items

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| T. Lee | 37. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 38. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |